<u>Distribution</u>:
County Board
Stormwater Management
Commission

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION TUESDAY, MARCH 11, A.D., 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Michael Talbett as Alternate Member of the Lake County Stormwater Management Commission, and request its adoption.

Respectfully submitted,

SUZI SCHMIDT

COUNTY BOARD CHAIRMAN LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, the term of Michael Talbett as Alternate Member of the Lake County Stormwater Management Commission, has expired; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Michael Talbett as Alternate Member of the Lake County Stormwater Management Commission for a term ending January 12, 2010.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Michael Talbett as Alternate Member of the Lake County Stormwater Management Commission for a term ending January 12, 2010 be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of March, A.D., 2008.